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EIC-M-48

ECONOMIC INTELLIGENCE COMMITTEE

Minutes of Meeting Held in  
Room 2125, Temporary "M" Building  
26th Street and Constitution Avenue, N. W.

10 November 1955

PRESENT

25X1A9a Dr. Otto E. Guthe, CIA, Chairman  
[REDACTED], CIA, Vice Chairman  
Colonel William C. Baird, Air Force  
Mr. Bennett Davis, Navy  
Mr. John Easton, JCS  
Mr. Kingsley Hamilton, Air Force  
Mr. Duncan Holmes, Army  
25X1A9a Commander Burns Spore, Navy  
Mr. Howard Wiedemann, State  
[REDACTED] EIC/S  
25X1A9a [REDACTED] EIC/S  
[REDACTED], EIC, Executive Secretary

APPROVAL OF MINUTES

1. The minutes of the EIC meeting of 22 September 1955 (EIC-M-46) and of the EIC Special Meeting of 18 October 1955 (EIC-M-47) were approved.

REVIEW OF SUBCOMMITTEE ACTIVITIES

2. Discussion: The EIC representatives participated in an over-all discussion of the functions of the EIC in relation to its present and future role in the intelligence community and the subcommittee structure needed to provide support to these functions. Included in the discussion was the delineation of basic criteria to be used in evaluating individual subcommittees.

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REVIEW OF SUBCOMMITTEE ACTIVITIES (continued)

3. Action: It was agreed that the Chairman would draw up a statement incorporating the views expressed during the meeting and distribute this to all the participating members for review and concurrence. The agreed comments will then be circulated to the members for use as a guide in a full assessment of the subcommittees and their activities scheduled for the next meeting.

ANNOUNCEMENT OF NEW MEMBERS

4. The Secretariat distributed lists of the new representatives recently designated to the EIC and its various subcommittees and working groups.

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Acting Executive Secretary  
Economic Intelligence Committee

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